



# Agenda

**Policy Development and Review Committee**

**Wednesday, April 19, 2017**

**6:00 p.m.**

**Room 310**

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- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes/Business arising from minutes**  
  
February 15, 2017
- 4. Decision Items**
  - **C.011 Severe Medical Conditions** – Staff requests mandate to begin review
  - **F.005 Student Transportation** – Staff recommends approving at next Regular Board Meeting
- 5. Information Items**
  - **B.017 Parent Concern Protocol** – Draft for discussion
  - **E.003 Budget and Business Planning** – Draft for discussion
  - **School Network Access and Use Procedures** – For discussion
  - **LGBTQ Representative on Governing Board** – For discussion
  - **Inclusion of Recognition of Traditional Lands with the Singing of O Canada in Schools** – For discussion
- 6. Lookahead**
  - a) PDRC Workflow
  - b) Update from Directors
- 7. Next Meeting**  
  
May 17, 2017 at 6:00 p.m.
- 8. Adjournment**